

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090743

Entity Name: CONNECT ONE, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

ONE BISCAYNE TOWER, 21ST FLOOR
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131

New Principal Place of Business:

261 NORTH COCONUT LANE
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 403547
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0704237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 21ST FLOOR
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KAPLAN, ALLEN D MR
261 NORTH COCONUT LANE
MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALLEN D KAPLAN

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KAPLAN, ALLEN D
Address: PO BOX 403547
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLEN D KAPLAN

PSTD

04/20/2007

Electronic Signature of Signing Officer or Director

Date